

CITY COUNCIL
JEFF REESE, MAYOR
GIL MCDUGAL, MAYOR PRO TEM
SHIRLEY MARCHMAN
DANNY CARTER
LESLIE MCPHERSON
MATTHEW MOMTAHAN

City of Villa Rica



CITY MANAGER: TOM BARBER
CITY CLERK: ALISA DOYAL
CITY ATTORNEY: C. DAVID MECKLIN

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CITY COUNCIL MONTHLY MEETING MINUTES

Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street

Tuesday, May 28, 2019 | 6:00 pm

Meeting Call to Order (Mayor Jeff Reese)

Mayor Jeff Reese called the meeting to order at 6:00 pm. Present: Mayor Jeff Reese, Councilman Danny Carter, Councilwoman Leslie McPherson, Councilwoman Shirley Marchman, and Councilman Matthew Momtahan. Mayor Pro Tem Gil McDougal was absent.

Invocation (Councilwoman Leslie McPherson)

Councilwoman Leslie McPherson gave the Invocation.

Pledge of Allegiance (Mayor Jeff Reese)

Mayor Jeff Reese led the Pledge of Allegiance.

Ceremonial Presentations (Mayor and Council)

- Mayor Reese reappointed Monroe Spake to the Housing Authority Board for a term of three years.
- Mayor Reese reappointed Michael Young to the Recreation Advisory Board for a term of three years.
- Appointed Andy Hill to the Downtown Development Authority for a term of four years.
- Appointed Matthew Momtahan to the Downtown Development Authority for a term of four years.
- Mayor Reese appointed Nancy Stolz-Jeffares to the Cemetery Commission for a term of three years.
- Mayor Reese recognized the students and coaches of the Villa Rica High School Academic Decathlon.

Adoption of Agenda (Mayor Jeff Reese)

Councilwoman Shirley Marchman made the motion to adopt the agenda.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Shirley Marchman, Councilwoman
SECONDER:	Danny Carter, Councilman
AYES:	Marchman, Carter, McPherson, Momtahan

Public Comment (We ask that you sign in for Public Comment before the meeting begins. Please state your Name and Address for the record and limit your comments to three minutes)

Two citizens made a public comment.

Council Updates (Subjects of General Interest and Concern)

Mayor Reese recognized District 2 Commissioner Clint Chance who was present for the meeting. Councilwoman Leslie McPherson announced that early voting has begun at the county office for the Commissioner Chair and

will end on June 14. Election day is June 18 and will be in Villa Rica. She also recognized some of the retail stores in downtown.

A. Governing Body (Mayor Jeff Reese)

1. Approval of Minutes: Meeting Minutes of May 14, 2019

Councilwoman Shirley Marchman made the motion of approve the Meeting Minutes of May 14, 2019.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Shirley Marchman, Councilwoman
SECONDER:	Leslie McPherson, Councilwoman
AYES:	Marchman, McPherson, Carter, Momtahan

B. Community Development (Bobby Elliott, Director)

1. Conditional Use Application: 716 Newport Drive

Public Hearing: None.

Councilwoman Leslie McPherson made the motion to approve the Conditional Use Application for a Family Daycare Home as presented.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Leslie McPherson, Councilwoman
SECONDER:	Danny Carter, Councilman
AYES:	McPherson, Carter, Marchman, Momtahan

2. Alcoholic Beverage Application for SA Vaping, Inc.

Public Hearing: None.

Councilman Danny Carter made the motion to approve the alcoholic beverage application for SA Vaping Inc., located 125 Commons Way, Suite 105, Villa Rica.

RESULT:	ADOPTED (VOTE: 3-1)
MOVER:	Danny Carter, Councilman
SECONDER:	Matthew Momtahan, Councilman
AYES:	Carter, Momtahan, McPherson
NAYS:	Marchman

C. Information Technology (Jim Chambers, Manager)

1. Council Chambers Audio/Visual (AV) Upgrade

Councilman Danny Carter made the motion to approve the upgrade to the AV system with 2 additional mics for \$3,453.47.

RESULT:	FAILED (VOTE: 2-2, MAYOR OPPOSED-MOTION FAILED)
MOVER:	Danny Carter, Councilman
SECONDER:	Shirley Marchman, Councilwoman
AYES:	Carter, Marchman
NAYS:	Momtahan, McPherson

***The vote was tied (2-2). Mayor Reese voted to oppose the motion. The motion failed.**

2. Council Chambers Audio/Visual (AV) Upgrade

Councilman Danny Carter made the motion to approve the upgrade to the AV system with an 86" monitor for \$6,425.89.

RESULT: **FAILED (VOTE: 2-2, MAYOR OPPOSED-MOTION FAILED)**
MOVER: Danny Carter, Councilman
SECONDER: Shirley Marchman, Councilwoman
AYES: Carter, Marchman
NAYS: Momtahan, McPherson

***The vote was tied (2-2). Mayor Reese voted to oppose the motion. The motion failed.**

3. Approval of SyncGlobal Re-Term

Councilman Danny Carter made the motion to approve the re-term with SyncGlobal for two years at a cost of \$7,366.40 a month.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Danny Carter, Councilman
SECONDER: Leslie McPherson, Councilwoman
AYES: Carter, McPherson, Marchman, Momtahan

D. Finance (Sarah Hefty, CFO)

1. Financial Update: April 2019

CFO Sarah Hefty presented the April 2019 Financial Update.

2. 2019 Budget Amendments

Councilman Danny Carter made the motion to adopt the ordinance approving an amendment to the budget for the fiscal year 2019 for the City pursuant to Section 2-71 of the City Charter with the provision as shown on Exhibit "A" stricken the audio/visual equipment.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Danny Carter, Councilman
SECONDER: Leslie McPherson, Councilwoman
AYES: Carter, McPherson, Marchman, Momtahan

E. City Manager (Tom Barber)

1. Agreement with Norfolk Southern to improve the Connors Road Railroad

Councilman Danny Carter made the motion to authorize the Mayor to execute an agreement with Norfolk Southern Railway Company to improve the Connors Road crossing for an amount not to exceed \$20,006.65.

RESULT: **ADOPTED (UNANIMOUS)**
MOVER: Danny Carter, Councilman
SECONDER: Matthew Momtahan, Councilman
AYES: Carter, Momtahan, Marchman, McPherson

City Manager's Report (Tom Barber)

City Manager Tom Barber gave a report of city projects.

Adjournment

Councilman Danny Carter made the motion to adjourn, seconded by Councilman Matthew Momtahan.
Vote: 4-0. Motion approved.


Alisa Doyal, City Clerk
Mayor Jeff Reese